UNITED
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DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Second regular session 1994
10-13 May 1994, New York
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the secretariat

PROVISIONAL AGENDA

Item 1: Organizational matters

Item 2: Office for Project Services

Item 3: Programme-level activities and special programmes of assistance

Item 4: Matters relating to the programming cycles

Item 5: Country programmes, mid-term reviews and related matters

Item 6: Evaluation

Item 7: Other funds and programmes

Item 8: Other matters

ANNOTATIONS AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

Documentation submitted to the Executive Board:

Provisional agenda, annotations, list of documents and work plan	DP/1994/L.2
Report of the first regular session 1994	DP/1994/2

Practical improvements of the working methods of the Board will be considered on a continuous basis. One concrete step the Board may wish to consider is to abolish summary records for its annual sessions, a step the Executive Board of UNICEF already has taken.

ITEM 2: OFFICE FOR PROJECT SERVICES

The Executive Board decided at its first regular session 1994 to discuss the subject of the Office for Project Services at its second regular session. In accordance with paragraph 6 of Governing Council decision 93/46, the Secretary-General will submit a report:

Steps taken to clarify the modalities for the transfer of the Office for Project Services: Report of the Secretary-General	DP/1994/27

ITEM 3: PROGRAMME-LEVEL ACTIVITIES AND SPECIAL PROGRAMMES OF ASSISTANCE

The Executive Board may wish to take note of the following two documents:

Role of UNDP in humanitarian affairs (93/11, para.9)	DP/1994/13
Programme of assistance to the Palestinian people (93/19, para.5)	DP/1994/14

The Executive Board may wish to adopt a decision as proposed in the following document, submitted in accordance with its decision 94/5 (d) of 18 February 1994:

The proposed joint and co-sponsored United Nations programme on HIV/AIDS	DP/1994/7

ITEM 4: MATTERS RELATING TO THE PROGRAMMING CYCLES

Reques. from the Government of Albania for "as if" LDC status	DP/1994/4

The report provides additional information requested by the Governing Council in paragraph 1 of its decision 93/23. The Executive Board may wish to adopt a decision concerning the request from the Government of Albania.

ITEM 5: COUNTRY PROGRAMMES, MID-TERM REVIEWS AND RELATED MATTERS

Country programmes, mid-term reviews and reports on assistance to individual countries will be taken up in the tentative order indicated below. It should be noted that the country programmes now have an environmental overview, available on request in the language of submission. The Executive Board may wish to approve or take note of the following country programmes, mid-term reviews and reports on case-by-case assistance:

Regional Bureau for Africa

Sixth country programme for Kenya	DP/CP/KEN/6
Fifth country programme for Madagascar	DP/CP/MAG/5
Assistance to Angola	DP/1994/8
Assistance to Congo	DP/1994/21
Assistance to Togo	DP/1994/42
Assistance to Zaire	DP/1994/43
Advancement of the fifth country programme for the United Republic of Tanzania (93/20, II)	DP/1994/15
Review of the fourth country programme for Equatorial Guinea	DP/1994/30

Mid-term review reports

An overview of mid-term reviews	DP/1994/6
Scheduling of mid-term reviews	DP/1994/41

Mid-term review of the fifth country programme for Zambia	DP/1994/6/Add.1
Mid-term review of the fourth country programme for Cape Verde	DP/1994/41/Add.1
Mid-term review of the fourth country programme for India	DP/1994/6/Add.2
Mid-term review of the fourth country programme for Indonesia	DP/1994/6/Add.3
Mid-term review of the third country programme for China	DP/1994/41/Add.2

Regional Bureau for Asia and the Pacific

Fifth country programme for the Islamic Republic of Iran	DP/CP/IRA/5
Assistance to the Union of Myanmar (93/21, paras.4-5)	DP/1994/17
Assistance to Cambodia	DP/1994/25

Regional Bureau for Arab States

Regional programme for Arab States	DP/RAB/3
Progress and results of UNDP efforts in Somalia	DP/1994/3
Impact of the overall enabling environment of the Sudan on the implementation of the fourth country programme (93/20, III)	DP/1994/16

Regional Bureau for Latin America and the Caribbean

Fifth country programme for Guyana	DP/CP/GUY/5

Division for Europe and the Commonwealth of Independent States

Fourth country programme for Albania	DP/CP/ALB/4
First country programme for Slovakia	DP/CP/SLO/1

Reports on field visits

The following reports will be made available during the session:

Report on field visit to Albania and Uzbekistan	DP/1994/CRP.1
Report on field visit to Philippines and Viet Nam	DP/1994/CRP.2
Report on field visit to West Bank, Gaza Strip, and Jordan	DP/1994/CRP.3

ITEM 6: EVALUATION

The Executive Board may wish to take note of the annual report on evaluation, including study on feedback of evaluation findings (93/26, para.3):

Evaluation	DP/1994/24

ITEM 7: OTHER FUNDS AND PROGRAMMES

The Executive Board may wish to adopt decisions as suggested in the following two reports:

United Nations Volunteers (92/2, para.5(i) and 92/35, para.12)	DP/1994/28
United Nations International Short-Term Advisory Resources (92/2, para.6)	DP/1994/31

The Executive Board may wish to take note of the following two reports

United Nations Fund for Science and Technology for Development, United Nations Revolving Fund for Natural Resources Exploration and Transfer of Knowledge through Expatriate Nationals (92/2, para.6)	DP/1994/29
United Nations Capital Development Fund: Options and modalities for mobilizing additional resources as well as ways and means for closer cooperation with other multilateral financing institutions (93/32, para.4)	DP/1994/33

ITEM 8: OTHER MATTERS

At their meeting in Geneva from 14 to 16 March 1994, representatives of the States participating in the Global Environment Facility (GEF) accepted the Instrument for the Establishment of the Restructured Global Environment Facility (GEF II). The Executive Board is requested to adopt the

Instrument as the basis for the participation of UNDP as an implementing agency of the Global Environment Facility. The Instrument and a summary of it (in English, French and Spanish) will be submitted to the Board:

Participation of UNDP in the restructured Global Environment Facility	DP/1994/60
Participation of UNDP in the restructured Global Environment Facility: Summary of the Instrument for the Establishment of the Restructured Global Environment Facility (GEF II)	DP/1994/CRP.4

Tentative work plan for the second regular session

of the Executive Board of UNDP/UNFPA, 10-13 May 1994

		EXECUTIVE BOARD OF UNDP/UNFPA
Tuesday, 10 May	a.m.	Item 1 Organizational matters Item 2 Office for Project Services
	p.m.	Item 3 Humanitarian Programme; Assistance to the Palestinian people; HIV and development Item 4 Request from the Government of Albania for "as if" LDC status
Wednesday, 11 May *	a.m.	Item 5 Country programmes, mid-term reviews and related matters
	p.m.	Item 5 Country programmes, mid-term reviews and related matters
Thursday, 12 May *	a.m.	Item 5 Country programmes, mid-term reviews and related matters, including reports on field visits Item 6 Evaluation
	p.m.	Item 7 Other funds and programmes (UNV; UNISTAR; UNFSTD; UNRFNRE; TOKTEN)
Friday, 13 May	a.m.	Item 7 Other funds and programmes (UNCDF)
	p.m.	Item 8 Other matters Conclusion of meeting

* Possibility for meeting 6-9 p.m.

UNITED NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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DP/1994/L.3
25 May 1994

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Annual session 1994
6-17 June 1994, Geneva
Item 1 of the provisional agenda

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the secretariat

PROVISIONAL AGENDA

Item 1: Organizational matters

Item 2: Annual report of the Administrator and related matters

Item 3: Future of UNDP

Item 4: Matters relating to the programming cycles

Item 5: Location of UNDP/UNFPA headquarters

Item 6: UNFPA: Annual report of the Executive Director and programme-level activities

Item 7: UNFPA: Country programmes and related matters

Item 8: United Nations technical cooperation activities

Item 9: Office for Project Services

Item 10: Other matters

ANNOTATIONS AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

Documentation submitted to the Executive Board:

Provisional agenda, annotations, list of documents and work plan	DP/1994/L.3
Report on the second regular session 1994	DP/1994/9

Practical improvements of the working methods of the Board will be considered on a continuous basis. A member of the Board announced at the second regular session that a proposal would be introduced at the annual session concerning deadlines for submission of documentation.

ITEM 2: ANNUAL REPORT OF THE ADMINISTRATOR AND RELATED MATTERS

The Executive Board may wish to take note of the following documents:

Annual report of the Administrator for 1993:

Introduction	DP/1994/10
Main programme record	DP/1994/10/Add.1
Statistical annex	DP/1994/10/Add.2
Subcontracts awarded	DP/1994/10/Add.3
Major equipment ordered	DP/1994/10/Add.4
Reports of the Joint Inspection Unit of interest to UNDP	DP/1994/10/Add.5
UNDP follow-up to General Assembly resolution 47/199 (47/199, para. 51 and 93/16, para. 4)	DP/1994/22
Follow-up to the United Nations Conference on Environment and Development (93/12, para. 8)	DP/1994/11
Role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s (93/17, para. 12)	DP/1994/12

The Executive Board may also recall that the Governing Council, in paragraph 12 of its decision 93/17, decided to consider the frequency of future reports on the overall activities of UNDP in Africa at the June session 1994.

ITEM 3: FUTURE OF UNDP*

The Executive Board will have before it:

Initiatives for change: Report of the Administrator DP/1994/39

The Administrator is seeking the Executive Board's endorsement for change. The Board may wish to provide the guidance requested.

ITEM 4: MATTERS RELATING TO THE PROGRAMMING CYCLES*

Under this item, the Executive Board will consider the following reports:

Mid-term review of resources - Fifth programming cycle DP/1994/18

This will include the following: the programme planning aspects for the fifth programming cycle; the resources available and the financial management of the fifth programming cycle (90/34, para. 1); Special Programme Resources (91/54, para. 17); the allocation for TSS-1 (91/32, para. 9).

The Executive Board may wish to adopt a decision as proposed in paragraph 31 of document DP/1994/18.

Conceptual paper on issues relating to the sixth programming cycle DP/1994/20

As requested in decision 93/24, a conceptual paper on issues relating to the sixth programming cycle has been submitted.

The Executive Board is requested to consider and to provide guidance on the issues outlined in document DP/1994/20.

ITEM 5: LOCATION OF UNDP/UNFPA HEADQUARTERS

In paragraph 5 of its decision 93/41 of 16 June 1993, the Governing Council decided to consult further at the June 1994 session on the proposal concerning

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* Notes

(a) The annual report of the Administrator (DP/1994/10 and Add.1-5) will serve as background information for the consideration of items 3 and 4;

(b) As requested by the Permanent Representatives of Argentina, Brazil, Chile, Paraguay and Uruguay to the United Nations, a declaration entitled "Main Principles and Guidelines for the Sixth Programming Cycle of the United Nations Development Programme", adopted in Buenos Aires on 12 April 1994 by Argentina, Brazil, Chile, Paraguay and Uruguay, will be circulated as an official document under items 3 and 4 of the provisional agenda of the 1994 annual session (DP/1994/19).

the location of UNDP/UNFPA headquarters. Since no Member States have transmitted their views on this matter since June 1993, no new documentation has been prepared.

ITEM 6: UNFPA: ANNUAL REPORT OF THE EXECUTIVE DIRECTOR AND PROGRAMME-LEVEL ACTIVITIES

Reports provided to the Executive Board under this item are listed below in the tentative order in which they will be taken up:

UNFPA: Annual report of the Executive Director for 1993 DP/1994/44

The annual report of the Executive Director focuses on programme and financial highlights and describes UNFPA activities during 1993. The annual report also contains a status report on UNFPA implementation of General Assembly resolution 47/199 (93/27 A, para. 8).

The Executive Board may wish to take note of the annual report.

UNFPA: Update on the UNFPA Review and Assessment Exercise DP/1994/48

The Executive Board may wish to take note of the report and to consider the recommendation contained therein.

UNFPA: Work plan for 1995-1998 and request for programme expenditure authority DP/1994/45

The Executive Board may wish to adopt a decision as proposed in the introduction to the report.

UNFPA: Status of financial implementation of Governing Council-approved country programmes and projects DP/1994/49

The Executive Board may wish to take note of the status report.

UNFPA: Periodic report on evaluation DP/1994/46

The Executive Board may wish to take note of the report.

UNFPA: Global Initiative on Contraceptive Requirements and Logistics Management Needs in Developing Countries in the 1990s DP/1994/47

The Executive Board may wish to adopt a decision as proposed in the report.

ITEM 7: UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS

Under this item, the Executive Board will consider two interim reports, six country programmes and two reports on field visits:

UNFPA interim reports

Interim report on the implementation of the second UNFPA country programme for Equatorial Guinea — DP/1994/50

The Executive Board may wish to approve the continued implementation of the country programme for Equatorial Guinea.

Interim report on the implementation of the third population programme of the Government of Rwanda — DP/1994/51

The Executive Board may wish to take note of the report.

UNFPA country programmes

The Executive Board may wish to approve the following programmes as presented, subject to the availability of resources, and to authorize the Executive Director to make the necessary arrangements for their management, funding and execution:

UNFPA: Assistance to the Government of Chad	DP/FPA/CP/135
UNFPA: Assistance to the Government of Zambia	DP/FPA/CP/136
UNFPA: Assistance to the Government of the Islamic Republic of Iran	DP/FPA/CP/137
UNFPA: Assistance to the Government of Maldives	DP/FPA/CP/138
UNFPA: Assistance to the Government of the Philippines	DP/FPA/CP/139
UNFPA: Assistance to the Government of Nicaragua	DP/FPA/CP/140

Field visits of the Executive Board of UNDP/UNFPA

Report on field visit to Philippines and Viet Nam	DP/1994/CRP.2
Report on field visit to West Bank and Gaza, and Jordan	DP/1994/CRP.3

ITEM 8: UNITED NATIONS TECHNICAL COOPERATION ACTIVITIES

The Executive Board will have before it the annual report of the Secretary-General on the technical cooperation activities of the United Nations:

Report of the Secretary-General on United Nations technical cooperation activities (93/30, para. 8) — DP/1994/26

Information on the technical cooperation programme of the Department for Development Support and Management Services — DP/1994/26/Add.1

Statistical information for 1993 — DP/1994/26/Add.2

The Executive Board may wish to take note of the report and adopt a decision as suggested in document DP/1994/26.

ITEM 9: OFFICE FOR PROJECT SERVICES

The Executive Board decided at its second regular session 1994 to defer decision-taking on the subject of the Office for Project Services to its annual session 1994 and to hold open-ended informal consultations on this subject before the annual session.

ITEM 10: OTHER MATTERS

Tentative work plan for the annual session of the Executive Board of UNDP/UNFPA, 6-17 June 1994, Geneva

Week 1: UNDP and DDSMS

Monday, 6 June	a.m.	Organizational matters (DP/1994/L.3 and DP/1994/9)
		Future of UNDP (DP/1994/39)
	p.m.	Future of UNDP (continued)
Tuesday, 7 June*	a.m.	Mid-term review of resources for the fifth programming cycle (DP/1994/18)
	p.m.	Mid-term review of resources for the fifth programming cycle (continued)
		Office for Project Services
Wednesday, 8 June	a.m.	Issues relating to the sixth programming cycle (DP/1994/20)
	p.m.	Issues relating to the sixth programming cycle (continued)

* Meeting 6-9 p.m. scheduled.

Week 1: UNDP and DDSMS (continued)

Thursday, 9 June*	a.m.	Annual report of the Administrator for 1993 (DP/1994/10 and Add.1-5)
		Implementation of GA resolution 47/199 (DP/1994/22)
		Environment and development (DP/1994/11)
	p.m.	United Nations technical cooperation activities (DP/1994/26 and Add.1-2)
Friday, 10 June	a.m.	New Agenda for the Development of Africa in the 1990s (DP/1994/12)
		Proposal concerning location of UNDP and UNFPA
		Other matters
	p.m.	Conclusion of UNDP segment

Week 2: UNFPA

Monday, 13 June	a.m.	Report of the Executive Director for 1993 and status report on UNFPA implementation of GA resolution 47/199 (DP/1994/44)
	p.m.	Update on UNFPA Review and Assessment Study (DP/1994/48)
Tuesday, 14 June	a.m.	Work plan for 1995-1998 and request for programme expenditure authority (DP/1994/45)
		Status of financial implementation of Governing Council-approved country programmes and projects (DP/1994/49)
	p.m.	Periodic report on evaluation (DP/1994/46)
Wednesday, 15 June	a.m.	Global Initiative on Contraceptive Requirements and Logistics Management Needs (DP/1994/47)
	p.m.	Country programmes (Chad and Zambia), interim reports (Equatorial Guinea and Rwanda) and related matters

Week 2: UNFPA (continued)

Thursday, 16 June	a.m.	Country programmes (Islamic Republic of Iran; Maldives; the Philippines; Nicaragua) and related matters
		Field visit reports (DP/1994/CRP.2 and DP/1994/CRP.3)
	p.m.	Other matters
		Conclusion of the 1994 annual session
Friday, 17 June	a.m.	
	p.m.	